

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Dennis Andresky, Parks and Recreation Director 954 797-1150

**PREPARED BY:** Dennis Andresky, Parks and Recreation Director 954 797-1150

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** Townwide

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO A FIELD RENTAL AGREEMENT WITH THE DAVIE YOUTH LACROSSE FOUNDATION, INC. FOR USE OF ONE ATHLETIC FIELD AT DAVIE PINE ISLAND PARK FOR A YOUTH LACROSSE PROGRAM AND TO REDUCE THE RENTAL FEE FOR SAID USE TO \$3,000.00.

**REPORT IN BRIEF:** Peter Dunne of the Davie Youth Lacrosse Foundation Inc. is requesting a fee reduction for use of one (1) athletic field at Davie Pine Island Park to conduct a Youth Lacrosse Program as defined in Attachment "A". This is the second year that Mr. Dunne's organization desires to offer the program utilizing a Town facility. Staff has reviewed the program's inaugural year operation and determined that the organization was successful in offering a quality program with good participation. The program was managed in a professional manner and was beneficial to the community in that it provided a new and exciting sport that broadens the Town's overall variety of healthful and desirable youth sports offerings. The fee schedule cost for the requested use is \$9,200.00. Mr Dunne is requesting the field rental fee be reduced to \$3000.00 as detailed on Attachment "B". He has also provided a financial summary of the Club's first year's operations as shown on Attachment "C". Staff recommends approval of the resolution as presented.

**PREVIOUS ACTIONS:** Mr. Dunne requested consideration of the field rental fee reduction at the 11/7/07 Town Council Meeting. The fee reduction was approved by Council by R-2007-329.

**CONCURRENCES:** Parks & Recreation Advisory Board supports reducing the field rental fee to \$3,000.00.

**FISCAL IMPACT:** Yes

Has request been budgeted? n/a

Additional Comments: Revenue to the Town of \$3,000.00.

**RECOMMENDATION(S):** Motion to Approve Resolution

**Attachment(s):** Resolution, Attachment “A”, Attachment “B”, Attachment “C”

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO A FIELD RENTAL AGREEMENT WITH DAVIE YOUTH LACROSSE FOUNDATION, INC. FOR USE OF ONE ATHLETIC FIELD AT DAVIE PINE ISLAND PARK FOR A YOUTH LACROSSE PROGRAM AND TO REDUCE THE RENTAL FEE FOR SAID USE TO \$3,000.00.

WHEREAS, the Town of Davie desires to provide a variety of youth sports programs for the enjoyment, health and wellbeing of the children of the community; and

WHEREAS, the Davie Youth Lacrosse Foundation, Inc., a Florida Non Profit Corporation conducted a youth Lacrosse Program for the benefit of the community utilizing a Town facility in 2008 and wishes to again offer the program utilizing a Town facility; and

WHEREAS, the Davie Youth Lacrosse Foundation, Inc. is requesting a fee reduction for use of said facility in order to be able to conduct the program; and

WHEREAS, the Town of Davie Parks and Recreation Advisory Board supports the requested fee reduction and the efforts of the Davie Youth Lacrosse Foundation, Inc. to conduct a Youth Lacrosse Program in the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby grant a one time fee reduction for use of a Town Athletic Field for said program as detailed in Attachment "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2008

\_\_\_\_\_

MAYOR/COUNCILMEMBER  
ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2008

## ATTACHMENT "A"

### Davie Youth Lacrosse Foundation, Inc. Field Rental Fee Reduction Request

Weekday Rental Fee: 5 days/wk use at 14 hrs/wk x 14 wks	\$25/hr	\$4,900
Weekend Rental Fee: 13 Saturdays x 8hr/day x	\$25/hr	\$2,600
Field Lighting Fee: 5 days/wk x 14 wks x	\$20/day	\$1,400
Field Lining Fee: 2 linings x	\$150	<u>\$ 300</u>
Total Standard Fee:		\$9,200
Reduction Requested:		<u>\$6,200</u>
Requested Use Fee:		<u>\$3,000</u>

The Davie Youth Lacrosse Foundation, Inc. (DYLF) will conduct the program in its entirety on a breakeven basis as follows:

1. DYLF will have use of the Stadium Field at Davie Pine Island Park for the time period of approximately January 26, 2009 thru May 8, 2009 as noted above and coordinated with staff.
2. DYLF will provide the Town a Certificate of Liability Insurance of at least \$1,000,000 with the Town named as Additional Insured per Town Risk Management requirements.
3. DYLF will provide Town proof of having conducted a FDLE Sexual Predator and Criminal History Background Check for all coaches used in the program.
4. DYLF will provide Town a Hold Harmless/General Release form for each program participant which has been signed the respective participant's parent or legal guardian.
5. The participant cost for the program varies from \$130 to \$180.
6. Maximum participant numbers is expected to not exceed a total of 182 participants with approximately 70% being residents of the Town.
7. DYLF will complete a standard field permit request form and abide by all applicable Town rules and regulations for field use.

Based on a total of 182 participants, the DYLF projects total revenue from program fees of \$30,075.00 and total program costs of \$40,377.00. Please see Attachment "C" for a detailed outline of projected revenue and expenses.



ATTACHMENT "B"

**Davie Youth Lacrosse Foundation, Inc.  
Bamford Park Rate Calculation**



<b>2008</b>	<i>As previously calculated</i>	<b>2009</b>	<i>Proforma</i>
<b>Actual Extra Expense</b>			
Parks and Rec will incur if we have the program:			
Lights	1,300	Lights	1,400
Janitorial	144	Janitorial	250
First time lining	150	First time lining (2)	300
Possible re-sod goal areas (2)	500	Possible re-sod goal areas (4)	1,000
Total	<u>2,094</u>	Total	<u>2,950</u>
<b>Rental at standard rates</b>			
cost for 13 weeks:			
Rental rate for weekday use	4,875	Rental rate for weekday use	4,900
5days/wk x 3hr/day x \$25/hr x 13 wks		14 hrs/wk x \$25/hr x 14 wks	
Rental rate for Saturday use	1,200	Rental rate for Saturday use	2,600
6days x 8hr/day x \$25		13 days x 8hr/day x \$25	
Lights	1,300	Lights	1,400
5days x \$20/day x 13wks		5days x \$20/day x 14wks	
field lining fee	150	field lining fee (2)	300
Total	<u>7,525</u>	Total	<u>9,200</u>
Rental Fee Approved by Council	4,000	Requested Rental Fee	3,000

ATTACHMENT "C"

**Davie Youth Lacrosse Foundation, Inc.**  
Financial Report  
FYE June 30, 2008 and 2009

	<b>Actual 2008</b>	<b>Budget 2009</b>
<i>Number of players</i>	<i>90</i>	<i>182</i>
Income		
410 · Registration Fees	\$ 15,525	\$ 30,075
420 · Sponsorship	5,410	5,000
430 · Clothing Sales	1,970	3,500
440 · Program Ads	1,855	2,000
450 · Raffle Income	1,160	1,500
460 · Camp Income	1,360	1,500
470 · Donations	654	800
490 · Other Income	976	1,102
Total Income	<u>28,909</u>	<u>45,477</u>
Cost of Goods Sold		
510 · Clothing Purchases	1,197	2,000
520 · Program Printing	1,378	1,800
530 · Sponsor Plaques	408	800
540 · Sponsor Shirts	195	400
Total COGS	<u>3,178</u>	<u>5,000</u>
Gross Profit	<u>25,731</u>	<u>40,477</u>
Expense		
610 · Field Rental	3,372	3,000
620 · Uniforms	7,487	13,358
630 · Player Insurance	2,725	5,350
640 · Trophies	1,159	2,200
650 · Officials	1,120	2,600
660 · Player Shirts	515	1,274
670 · Coach Apparel	444	780
680 · Banquet Expense (Net)	525	750
710 · Promotion Expense	791	1,275
720 · Registration Expense	500	1,047
730 · Field Equipment	150	2,810
740 · Insurance	514	514
750 · Player Equipment	3,504	1,245
755 · Meeting Expenses	45	125
760 · Coach Training	170	1,200
765 · Goalie Training	100	500
775 · Non-profit Filing Fees	900	-
780 · Bank Charges	840	1,400
785 · Legal Expense	672	75
790 · Misc Expense	100	874
Total Expense	<u>25,633</u>	<u>40,377</u>
Net Income	<u>\$ 98</u>	<u>\$ 100</u>



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
<a href="#">Home</a>	<a href="#">Contact Us</a>	<a href="#">E-Filing Services</a>	<a href="#">Document Searches</a>	<a href="#">Forms</a>	<a href="#">H</a>

---

[Previous on List](#)   [Next on List](#)   [Return To List](#)

[No Events](#)   [No Name History](#)

---

## Detail by Entity Name

### Florida Non Profit Corporation

DAVIE YOUTH LACROSSE FOUNDATION, INC.

### Filing Information

Document Number	N07000009535
FEI Number	261155806
Date Filed	09/27/2007
State	FL
Status	ACTIVE

### Principal Address

4350 SW 105 AVENUE  
DAVIE FL 33328

### Mailing Address

4350 SW 105 AVENUE  
DAVIE FL 33328

### Registered Agent Name & Address

BERMAN, MARC A ESQ.  
2423 UNIVERSITY DR.  
CORAL SPRINGS FL 33065 US

### Officer/Director Detail

<b>Name &amp; Address</b>
Title PD
DUNNE, PETER J 4350 SW 105 AVENUE DAVIE FL 33328
Title VD
BAMFORTH, SHAUN 1237 NW 7TH AVE. FORT LAUDERDALE FL 33311
Title TD
DUNNE, CARMEN

4350 SW 105 AVE.  
DAVIE FL 33328

Title SD

HOCK, CHRIS  
3351 OVERLOOK ROAD  
DAVIE FL 33328

### Annual Reports

**Report Year Filed Date**

**2008** 07/13/2008

### Document Images

07/13/2008 -- ANNUAL REPORT

[View image in PDF format](#)

09/26/2007 -- Domestic Non-Profit

[View image in PDF format](#)

**Note:** This is not official record. See documents if question or conflict.

[Previous on List](#)

[Next on List](#)

[Return To List](#)

**No Events**

**No Name History**

**Entity Name:**

[Home](#) [Contact us](#) [Document Searches](#) [E-Filing Services](#) [Forms](#) [Help](#)  
[Copyright and Privacy Policies](#)  
Copyright © 2007 State of Florida, Department of State.